

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA, )  
Plaintiff, )  
vs. ) Case No.: 2:10-cr-272-LDG-GWF  
ANGELA OCKUNZI, )  
Defendant. )  
UNITED STATES OF AMERICA, )  
Plaintiff, ) Case No.: 2:10-cr-300-JCM-PAL  
vs. )  
SHARI WONG CULOTTA, )  
Defendant. )  
UNITED STATES OF AMERICA, )  
Plaintiff, ) Case No.: 2:10-cr-304-ECR-RJJ  
vs. )  
PATRICK AKOOPIE, )  
Defendant. )  
UNITED STATES OF AMERICA, )  
Plaintiff, ) Case No.: 2:10-cr-305-RLH-PAL  
vs. )  
ROBERT ROZZEN, )  
Defendant. )

**OMNIBUS ORDER REGARDING  
CLARIFICATION OF RESTITUTION**

1           UNITED STATES OF AMERICA, )  
2                         Plaintiff,      ) Case No.: 2:10-cr-317-LDG-RJJ  
3                 vs.                     )  
4           DENNIS MORALES,            )  
5                         Defendant.     )  
6           UNITED STATES OF AMERICA, )  
7                         Plaintiff,      )  
8                 vs.                     ) Case No.: 2:10-cr-319-JCM-GWF  
9           PARKER ENLOE,             )  
10                         Defendant.     )  
11           UNITED STATES OF AMERICA, )  
12                         Plaintiff,      )  
13                 vs.                     ) Case No.: 2:10-cr-320-KJD-PAL  
14           TODD EDMOND,             )  
15                         Defendant.     )  
16           UNITED STATES OF AMERICA, )  
17                         Plaintiff,      )  
18                 vs.                     ) Case No.: 2:10-cr-322-PMP-GWF  
19           BEVERLY ANTONIO,          )  
20                         Defendant.     )  
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1       UNITED STATES OF AMERICA, )  
2                                  ) )  
3                                  Plaintiff, ) Case No.: 2:10-cr-399-MMD-GWF  
4                                  vs. ) )  
5                                  ) )  
6       PAUL WAGNER, ) )  
7                                  ) )  
8                                  Defendant. )  
9       UNITED STATES OF AMERICA, )  
10                                  ) )  
11                                  ) )  
12                                  Plaintiff, ) Case No.: 2:12-cr-00446-GMN-VCF  
13                                  vs. ) )  
14                                  ) )  
15       MARK GONZALEZ, ) )  
16                                  ) )  
17                                  Defendant. )

18                                  The Clerk of Court's finance department requires clarification of restitution orders in the  
19                                  above-referenced cases before it can begin processing payments to any identified victims.

20                                  While the defendants were charged in separate cases, some of their conduct relates to the same  
21                                  real property. After restitution was ordered, the Court's Finance Department created separate  
22                                  restitution accounts for each victim which revealed inconsistencies. These must be resolved  
23                                  before defendants' payments can be properly allocated.

24                                  The first clarification required pertains to Defendant Mark Gonzalez's Judgment of  
25                                  Conviction, (Case No. 2:12-cr-446-GMN-VCF, ECF No. 18) ("Gonzalez J.").<sup>1</sup> In the  
26                                  Judgment, Defendant Gonzalez's restitution was not ordered joint and several as to any other  
27                                  defendants. When Defendant Wagner's Judgment of Conviction, (Case No. 2:10-cr-399-  
28                                  MMD-GWF, ECF No. 282) ("Wagner J."), was entered, however, Defendant Wagner's

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30                                  <sup>1</sup> In the interest of efficiency, the Court hereinafter refers to each Defendant using only their  
31                                  last names.

1 restitution was ordered to be paid jointly and severally with Defendant Gonzalez. The Court's  
2 finance office cannot allocate or disperse any restitution amount collected until this apparent  
3 inconsistency is addressed. Therefore, the U.S. Attorney is required to clarify whether or not  
4 the restitution amounts listed for Defendants Gonzalez and Wagner are, in fact, joint and  
5 several.

6 The Court seeks an additional clarification in regards to Defendant Gonzalez's Judgment  
7 of Conviction. The Judgment identifies CitiMortgage as a victim with a loss of \$439,141.34.  
8 However, on the victim spreadsheet provided to the Court's finance department by the U.S.  
9 Attorney's Office, there are no properties listed for CitiMortgage. It appears the true victims  
10 may have been Freddie Mac and Fannie Mae for this Defendant (if the Judgment amounts  
11 originally assigned to CitiMortgage were for Fannie Mae properties). Based on the U.S.  
12 Attorney's spreadsheet, the total loss amount for Freddie Mac is \$694,616.00, and the total loss  
13 amount for Fannie Mae is \$1,079,890.72. Therefore, the U.S. Attorney is required to clarify:  
14 (1) whether the restitution amounts are joint and several; and (2) whether CitiMortgage is  
15 accurately identified as a victim or if the victims are only Freddie Mac with a loss of \$  
16 694,616.00 and Fannie Mae with a loss of \$1,079,890.72.

17 The property at 6789 Kostner Street is listed as a victim as to Defendants Edmond, (*see*  
18 J., Case No. 2:10-cr-320-KJD-PAL, ECF No. 30) ("Edmond J."), Enloe, (*see* Am. J., Case No.  
19 2:10-cr-319-JCM-GWF, ECF No. 50) ("Enloe Am. J."), Gonzalez, (*see* Gonzalez J.), Ockunzzi  
20 (*see* J., Case No. 2:10-cr-272-LDG-GWF, ECF No. 44) ("Ockunzzi J."), Rozzen (*see* J., Case  
21 No. 2:10-cr-305-RLH-PAL, ECF No. 41) ("Rozzen J."), Wagner (*see* J., Case No. 2:10-cr-399-  
22 MMD-GWF, ECF No. 282) ("Wagner J."), and Wong Culotta (*see* J., Case No. 2:10-cr-300-  
23 JCM-PAL, ECF No. 22) ("Wong Culotta J."). On the victim spreadsheet provided by the U.S.  
24 Attorney's Office, there are two separate amounts for this property, one loss amount totaling  
25 \$219,273 and another totaling \$175,245.42. Therefore, Defendants Emond, Ockunzzi, Wong

1 Culotta, and Rozzen appear to be responsible joint and severally for the \$219,723 amount  
2 (Defendant Rozzen's portion of which is \$186,796.56). Additionally, there appears to be a  
3 separate joint and several amount of restitution ordered to be paid by Defendants Gonzalez and  
4 Wagner for the \$175,245.42 amount. However, in the original spreadsheet provided by the  
5 U.S. Attorney, Defendant Enloe is listed as being ordered to pay \$50,172.54 for the same  
6 property. This same amount is owed on a different property on the same street, 6765 Kostner  
7 Street, which also identifies the victim as Fannie Mae. Accordingly, it appears that two  
8 separate Joint and Several accounts are needed for Fannie Mae on the 6789 Kostner Street  
9 property, and Defendant Enloe alone will owe Fannie Mae a restitution amount for the 6765  
10 Kostner Street property. The U.S. Attorney is only required to confirm whether this  
11 interpretation above is accurate, as it would not change the victim's or Defendants' amounts.

12 The next clarification required pertains to defendants Enloe, (*see* Enloe Am. J.), Rozzen,  
13 (*see* Rozzen J.), Wagner, (*see* Wagner J.), Wong Culotta, (*see* Wong Culotta J.), Akoopie, (*see*  
14 Judgment, Case No. 2:10-cr-304-ECR, ECF No. 19), Edmond, (*see* Edmond J.), and Antonio,  
15 (*see* Am. J., Case No. 2:10-cr-322-PMP-GWF, ECF No. 27). The properties at 8016 Crazy  
16 Train and 3928 Maldives appear twice on the U.S. Attorney's spreadsheet for the exact same  
17 amounts. For some Defendants this amount is listed as being owed to CitiMortgage, yet for  
18 other defendants it is listed as being owed to Fannie Mae. The U.S. Attorney is required to  
19 verify the total loss amount for these two properties and to identify the victim(s) for these two  
20 properties.

21 Finally, the same verification is required with regards to the 9132 Fusion Drive property.  
22 This property pertains to defendants Enloe, (*see* Enloe Am. J."), Rozzen (*see* Rozzen J.),  
23 Wagner (*see* Wagner Am. J.), Wong Culotta (*see* Wong Culotta J.), Edmond (*see* Edmond J.),  
24 Gonzalez (*see* Gonzalez J.), and Morales (*see* Judgment, Case No. 2:10-cr-317-LDG-RJJ, ECF  
25 No. 20). According to the victim spreadsheet, Edmond owes \$206,531.48 individually to

1 Fannie Mae, and Enloe, Gonzalez, Rozzen, Wagner, and Wong Culotta owe a joint and several  
2 total to Fannie Mae of \$241,762.92 (for a total loss to Fannie Mae of \$448,294.40). On the  
3 victim spreadsheet, it shows that Wagner owes this exact same amount of \$206,532.48 joint  
4 and severally to the FDIC for what used to be PMC Bancorp. Morales also owes \$248,538.00  
5 to the FDIC for the same property. The Court requires clarification for the total loss amount for  
6 this property and identification of the victim(s) for this property.

7 Accordingly,

8 **IT IS HEREBY ORDERED** that the U.S. Attorney's Office shall provide clarification  
9 of the above-identified restitution issues no later than Friday, April 20, 2018. The response  
10 shall be filed in each of the cases listed in the caption of this order.

11 **IT IS FURTHER ORDERED** that the Defendants will have 14 days to file any replies  
12 to the Government's response.

13 **DATED** this 26th day of March, 2018.

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15 GLORIA M. NAVARRO  
16 Chief Judge, United States District Court

  
17 LLOYD D. GEORGE  
18 United States District Court Judge

19   
20 JAMES C. MAHAN  
21 United States District Court Judge

  
22 KENT J. DAWSON  
23 United States District Court Judge

24   
25 MIRANDA M. DU  
United States District Court

  
ANDREW P. GORDON  
United States District Judge